

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068712

Entity Name: MER HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3838 TAMIAMI TRAIL NO
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 111274
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 80-0619178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TR NO, #300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHERNEY, PAUL K
Address: 1050 BORNGHESE LANE, #506
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: CHERNEY, ANNE C
Address: 1500 LUKES WOODS LANE
City-St-Zip: KNOXVILLE, TN 37922 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL CHERNEY

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date